2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2004
Secretary of State

DOCUMENT# P01000058015

Entity Name: ALCOHOL & SUBSTANCE ABUSE PREVENTION PROGRAMS, INC.

Current Principal Place of Business:

4920 WEST CYPRESS STREET
SUITE 102
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4920 WEST CYPRESS STREET
SUITE 102
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3724085 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HEATHER MCENERY
4920 W CYPRESS STREET
102
TAMPA, FL 33607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HEATHER MCENERY 01/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: V ( ) Delete
Name: PETTYJOHN, HEATHER
Address: 4920 WEST CYPRESS ST., STE 102
City-St-Zip: TAMPA, FL 33607

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition
Name: MCENERY, HEATHER
Address: 4920 WEST CYPRESS ST., STE 102
City-St-Zip: TAMPA, FL 33607

Title: P ( ) Change (X) Addition
Name: PETTYJOHN, CHARLES
Address: 4920 W CYPRESS STREET, SUITE 102
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES PETTYJOHN P 01/30/2004
Electronic Signature of Signing Officer or Director Date